

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, SEPTEMBER 6, 2017**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 6, 2017 at 7:10 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jean Warring, Jeffrey Huester, Joseph Filipkowski, Jr, Authority Engineer Mark Voyack, and SEO Paul Kozik.

**PUBLIC COMMENT**

None

**MINUTES**

- A **MOTION** by Warring was seconded by Huester **to approve the minutes of the July 5, 2017**. Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Filipkowski and seconded by Warring **to approve the Treasurer's Report of September 6, 2017**. Motion carried.

The Wayne Bank loan has 14 months until it is paid off. The Authority discussed the possibility of early pay off.

- A **MOTION** by Filipkowski was seconded by **Warring authorizing Treasurer, Jeff Huester to discuss with Wayne Bank earlier pay off of the current loan**. Motion carried.

**ENGINEER'S REPORT**

Voyack has drafted a letter to PA DEP outlining corrective actions the Authority has taken to lessen the infiltration to the system. A copy of the draft was sent to Elmhurst Township Sewer Authority's engineer, Joseph Durkin. Mr. Durkin suggests that the letter should expand on I&I flow monitoring. The Authority has concerns about spending approximately \$30,000 to install flow meters with no guarantee that DEP will lift the moratorium on new connections. Voyack will rewrite the letter.

Voyack talked with Spring Brook Township's engineer asking for an update on the ammonia problem and the potential expense for correction. He was told they are still exploring options on how to correct the problem. They are also working on the UV problem.

The pump stations' new auto dialers have been installed and are working well. Replacing the controller at the Klee Development is being reviewed.

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**ST. EULALIA'S CHURCH**

SEO Paul Kozik reported DEP found the original paperwork for the current on lot system for the church. The system was designed for 1,900 gallons per day. That number represents a little over the equivalent of four EDUs. The church has asked DEP to approve their connection to the sewer system since the on lot system is malfunctioning.

If DEP does approve their connecting then a decision will be made as to the number of EDUs.

**SOLICITOR**

Weinschenk was absent from the meeting

**ADJOURNMENT**

- A **MOTION** by Warring and seconded by Huester **to adjourn at 8:15 pm.** Motion carried.

Submitted by

Jean Warring  
Secretary